

Darlington County Humane Society Board of Directors Meeting
Hartsville Public Library, Hartsville, SC
March 9, 2015 6:30 pm
MINUTES

Members In Attendance: Crystal Hulsey, Leslie McElveen, Robin Jones, Steve Ingram, Kim Tiedemann, Lynette Savereno, Jackie Kirven, Carol Stackhouse

Absent:, Bev Bisazza, Kit Hardee, Jeannie Gainey

Guests In Attendance: Holley Fambrough, Kathy McDonald

Call to Order, Roll Call, FOI

- Crystal Hulsey, Co-Chairperson, called the meeting to order at 6:45.
- Minutes taken by Kim Tiedemann

1. Approval of [February Minutes](#)
2. Budget Update
 - Kathy McDonald passed out check ledger from November 2014, December 2014, January 2014
3. County Contract
 - Now is the time to consider changes to our contract. Changes will be effective July 2015-July 2016.
 - Leslie will call Time Warner to inquire about internet service to the shelter.
 - Lynette requested that Betty McG and Patti McCoskey investigate grants to help with spay/neuter such as [Maddie's Fund](#). Then we could reduce cat adoptions to a suggested \$35, we could move more cats; this would require a thorough adoption application process, though.
 - Keep adoption fees the same but seek grants to subsidize medical costs of animals adopted.
 - Keep reclaim fees the same.
4. Corporate Partners Brochure
 - Kim T. forwarded the email with the electronic copy of the draft brochure from Kathy McD. to the board for their review.
5. Auction for Animal Assistance (Fund Raising Proposal)
 - Carol Stackhouse presented offer from citizen who wants to help us with an online auction.
6. FIDO Fixer
 - Kim T. will check details and report back to the board.
7. Donations for Hours
 - Crystal will check liability issues with volunteers paying shelter staff to do extra tasks.
8. Other Bridge Business
9. Other Rescue Business
10. Other Shelter Business
 - Wendy Ransome presented the new foster home manual for review. Board members will review and revisit at the next board meeting to vote on approving it as policy.
 - We should consider Parvosol or RX44 instead of bleach for the foot baths. Holley will ask Dr. Anderson about the details of this and what we should do.
 - Volunteers need to refrain from moving dogs among kennels--causes health problems and spreads germs.

Executive Session (if needed)

Adjournment at 10:24 pm